



**GENERAL SERVICES COMMITTEE
TUESDAY, SEPTEMBER 21, 2010 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – September 7, 2010
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Updates
 - A. Jail Project
 1. Update Report
 2. Change Orders
 - B. UW-Rock Skylight/Masonry Wall Project
 1. Update
 2. Change Order
 - C. UW-Rock Project
 1. Update - Landscaping
7. Update on Smoking Ordinance – Jeff Kuglitsch
8. Purchasing Procedural Endorsements and Contract Awards
 - A. Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at the Wells Cultural Center on the UW-Rock Campus
 - B. Awarding Contract for Courthouse Parking Structure Calking and Repair
9. Purchasing Procedural Endorsement
 - A. Suspended Lube Rack for DPW (Contingent upon approval of the Transportation Committee on 9/28)
10. Awarding Design Services Contract for a Maintenance Storage Building Behind the Health Care Center
11. Permission to Sell Used Asphalt Distributor Truck Outside of the County Auction for DPW
12. Juvenile Detention Center Security Upgrade Project - Design Services Contract Amendment
13. Communications, Announcements and Information
14. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62460	BLDG SERV R&M	45,000.00 69.3%	30,277.52	915.93	13,806.55		
	P1000405-PO# 09/15/10 -VN#012507			ENERGETICS INC		212.16	
	P1002719-PO# 08/31/10 -VN#014990			OIL EQUIPMENT CO INC		241.00	
	P1002936-PO# 08/31/10 -VN#015511			REFRIGERATION HARDWARE SUPPLY		143.42	
	P1003038-PO# 09/15/10 -VN#045846			CLASS 1 AIR		191.77	
				CLOSING BALANCE	13,018.20		788.35
1818159200-62470	BLDG R & M	65,620.00 52.5%	24,594.55	9,898.01	31,127.44		
	P1000403-PO# 09/15/10 -VN#010156			DEGARMO PLUMBING INC		642.66	
	P1000416-PO# 08/31/10 -VN#024806			LA FORCE HARDWARE AND MANUFACT		2,057.00	
	P1000426-PO# 09/15/10 -VN#016376			STATE ELECTRICAL SUPPLY INC		298.69	
	P1000427-PO# 09/15/10 -VN#011891			WERNER ELECTRIC SUPPLY COMPANY		624.90	
				CLOSING BALANCE	27,504.19		3,623.25
1818159200-63109	OTHER SUPP/EXP	45,700.00 53.8%	21,640.90	2,962.67	21,096.43		
	P1000394-PO# 08/31/10 -VN#046075			AIRGAS NORTH CENTRAL		74.03	
	P1000409-PO# 08/31/10 -VN#047242			H O H WATER TECHNOLOGY INC		2,634.20	
	P1000410-PO# 09/15/10 -VN#018251			HARRIS ACE HARDWARE		28.05	
	P1000413-PO# 09/15/10 -VN#029890			JACK AND DICKS FEED AND GARDEN		101.00	
	P1000418-PO# 08/31/10 -VN#014423			MC MASTER-CARR SUPPLY COMPANY		11.88	
				CLOSING BALANCE	18,247.27		2,849.16
	HCC BLDG.COMPLEX		PROG-TOTAL-PO			7,260.76	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,260.76 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-16010	PURCHASING INVEN	0.00 100.0%	17,107.84	6,746.48	-23,854.32		
	P1000294-PO# 09/13/10 -VN#039632			OFFICE PRO		1,028.44	
	P1000299-PO# 09/13/10 -VN#048467			STAPLES ADVANTAGE		2,231.70	
	P1000301-PO# 09/13/10 -VN#048866			CARTRIDGE CONNECTION,THE		89.00	
	P1002058-PO# 09/13/10 -VN#040481			RHYME BUSINESS PRODUCTS		1,027.38	
				CLOSING BALANCE		-28,230.84	4,376.52
0000000001-17100	POSTAGE METER CH	0.00 100.0%	19,929.28	70,000.00	-89,929.28		
	P1000537-PO# 09/13/10 -VN#044977			UNITED MAILING SERVICES INC		437.99	
				CLOSING BALANCE		-90,367.27	437.99
	BAL SHEET A/C		PROG-TOTAL -PO			4,814.51	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,814.51 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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SEP 21 2010

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62400	R & M SERV	98,752.00	96.6%	79,200.38	16,263.50	3,288.12	
	P1000483-PO# 09/13/10 -VN#010938			ARAMARK UNIFORM SERVICES INC		155.67	
	P1000773-PO# 09/13/10 -VN#043710			ROCK DISPOSAL INC		165.48	
	P1002748-PO# 09/13/10 -VN#022229			JF AHERN COMPANY		250.00	
				CLOSING BALANCE		2,716.97	571.15
1818100000-63104	PRNT & DUPLICATI	48,800.00	64.9%	24,019.75	7,652.49	17,127.76	
	P1000294-PO# 09/13/10 -VN#039632			OFFICE PRO		1,142.50	
	P1000296-PO# 09/13/10 -VN#010723			PRINTING AND BUSINESS SOLUTION		375.00	
	P1002020-PO# 09/13/10 -VN#021556			MIDLAND PAPER		907.48	
				CLOSING BALANCE		14,702.78	2,424.98
1818100000-63500	R&M SUPPLIES	170,500.00	94.3%	145,174.47	15,653.99	9,671.54	
	P1000479-PO# 09/13/10 -VN#018296			AARONS LOCK AND SAFE INC		37.50	
	P1000494-PO# 09/13/10 -VN#022402			CONGRESS GLASS INC		1,714.47	
	P1000496-PO# 09/13/10 -VN#011970			CONNORS SUPPLY INC		440.96	
	P1000503-PO# 09/13/10 -VN#012507			ENERGETICS INC		29.86	
	P1000506-PO# 09/13/10 -VN#044398			FIRST SUPPLY LLC		50.88	
	P1000514-PO# 09/13/10 -VN#047242			H O H WATER TECHNOLOGY INC		2,494.10	
	P1000515-PO# 09/13/10 -VN#029890			JACK AND DICKS FEED AND GARDEN		450.80	
	P1000519-PO# 09/13/10 -VN#013741			JOHNSTONE SUPPLY		599.32	
	P1000525-PO# 09/13/10 -VN#014534			MENARDS		285.38	
	P1000536-PO# 09/13/10 -VN#016758			TRANE COMPANY		623.40	
	P1000539-PO# 09/13/10 -VN#016104			SHERWIN WILLIAMS		322.48	
	P1000542-PO# 09/13/10 -VN#016376			STATE ELECTRICAL SUPPLY INC		349.74	
	P1002657-PO# 09/13/10 -VN#033354			SELECT SOUND SERVICE INC		3,909.20	
	P1003043-PO# 09/13/10 -VN#024018			GRAYBAR INC		629.75	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-2,266.30	11,937.84
1818100000-68000	COST ALLOCATIONS	-163,218.00	4.0%	-6,664.19	0.00	-156,553.81	
	P1000508-PO# 09/13/10 -VN#012879			GENERAL SERVICES PETTY CASH		36.26	
				CLOSING BALANCE		-156,590.07	36.26
	GENERAL SERVICES			PROG-TOTAL-PO			14,970.23

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,970.23 INCURRED BY GENERAL SERVICES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-62400	R & M SERV	39,775.00	4.5% 1,405.00	418.00	37,952.00		
	P1000483-PO# 09/13/10 -VN#010938		ARAMARK UNIFORM SERVICES INC			9.93	
			CLOSING BALANCE		37,942.07		9.93
1818110000-63500	R&M SUPPLIES	20,000.00	74.5% 14,704.35	206.84	5,088.81		
	P1002257-PO# 09/13/10 -VN#022291		FAHRNER ASPHALT SEALERS INC			4,980.00	
			CLOSING BALANCE		108.81		4,980.00
	GLEN OAKS OPER.		PROG-TOTAL-PO			4,989.93	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,989.93 INCURRED BY GLEN OAKS FACILITY OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818120000-62400	R & M SERV	68,300.00 20.3%	13,379.16	487.47	54,433.37		
	P1000483-PO# 09/13/10 -VN#010938			ARAMARK UNIFORM SERVICES INC		13.56	
			CLOSING BALANCE		54,419.81		13.56
1818120000-63500	R&M SUPPLIES	27,000.00 106.3%	24,557.78	4,146.23	-1,704.01		
	P1000515-PO# 09/13/10 -VN#029890			JACK AND DICKS FEED AND GARDEN		92.00	
	P1000524-PO# 09/13/10 -VN#014423			MC MASTER-CARR SUPPLY COMPANY		18.12	
	P1000538-PO# 09/13/10 -VN#025791			SGTS INC		938.31	
	P1003065-PO# 09/13/10 -VN#046225			PETERSON CLEANING INC		100.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-2,852.44		1,148.43
	JUV.DET.OPER.		PROG-TOTAL-PO			1,161.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,161.99 INCURRED BY JUV.DETENTION FACILITY OPERATN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
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GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818160000-62205	FUEL OIL	300.00 31.6%	94.80	0.00	205.20		
	P1000490-PO# 09/13/10 -VN#018618			BROWN OIL CO INC		215.67	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-10.47		215.67
1818160000-63500	R&M SUPPLIES	27,000.00 52.7%	13,056.19	1,182.33	12,761.48		
	P1000506-PO# 09/13/10 -VN#044398			FIRST SUPPLY LLC		110.00	
	P1000518-PO# 09/13/10 -VN#013693			JOHNSON CONTROLS INC		2,275.12	
	P1000524-PO# 09/13/10 -VN#014423			MC MASTER-CARR SUPPLY COMPANY		125.80	
	P1000544-PO# 09/13/10 -VN#048467			STAPLES ADVANTAGE		85.79	
	P1001617-PO# 09/13/10 -VN#042916			STARFIRE SYSTEMS INC		815.00	
	P1002844-PO# 09/13/10 -VN#046163			MASTERS BUILDINGS SOLUTIONS		659.40	
				CLOSING BALANCE	8,690.37		4,071.11
	COMM.CTR.OPER.		PROG-TOTAL-PO			4,286.78	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,286.78 INCURRED BY COMMUNICATIONS CTR.OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818170000-62400	R & M SERV	38,015.00	8.1%	2,602.44	499.48	34,913.08	
	P1000483-PO# 09/13/10 -VN#010938					ARAMARK UNIFORM SERVICES INC	9.93
				CLOSING BALANCE		34,903.15	9.93
1818170000-63500	R&M SUPPLIES	13,000.00	69.3%	8,631.61	385.33	3,983.06	
	P1002385-PO# 09/13/10 -VN#011148					BECKER BOILER COMPANY INC	5,990.00
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-2,006.94	5,990.00
	ADOL.SER/GUIDANC			PROG-TOTAL-PO		5,999.93	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,999.93 INCURRED BY ADOLESCENT SERV/GUIDANCE CTR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818370000-63500	R&M SUPPLIES	75,000.00	73.7%	54,603.61	691.58	19,704.81	
	P1000509-PO# 09/13/10 -VN#036010			GRAINGER PARTS		42.72	
	P1000516-PO# 09/13/10 -VN#013597			JANESVILLE ELECTRIC MOTOR CORP		43.00	
	P1000535-PO# 09/13/10 -VN#015524			REINDERS INC		3,397.95	
	P1000538-PO# 09/13/10 -VN#025791			SGTS INC		696.55	
	P1002788-PO# 09/13/10 -VN#011148			BECKER BOILER COMPANY INC		2,439.00	
	P1003104-PO# 09/13/10 -VN#039816			HALVERSON CARPET CENTER LTD		236.00	
				CLOSING BALANCE	12,849.59		6,855.22
	JAIL .CAP. IMPROV.		PROG-TOTAL-PO			6,855.22	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,855.22 INCURRED BY JAIL CAPITAL IMPROVEMENTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818420000-67200	CAPITAL IMPROV	427,994.00	35.8%	148,286.72	5,100.00	274,607.28	
	P1001616-PO# 09/13/10 -VN#036838					ARNOLD AND O SHERIDAN INC	335.00
				CLOSING BALANCE	274,272.28		335.00
	CTHS FACILITY			PROG-TOTAL-PO			335.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$335.00 INCURRED BY COURTHOUSE FACILITY IMPROVEMEN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818490000-67200	CAPITAL IMPROV P1001057-PO# 09/13/10 -VN#048787	1,605,267.00	74.2% 2,158,450.68	6,452,698.95	2,994,117.37		
	LYNN T MACDONALD INC					300.00	
	CLOSING BALANCE				2,993,817.37		300.00
	JAIL/HCC COMPLEX PROG-TOTAL-PO					300.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$300.00 INCURRED BY JAIL/HCC COMPLEX PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818500000-67200	CAPITAL IMPROV	110,000.00	20.4%	4,750.00	17,750.00	87,500.00	
	P1001743-PO# 09/13/10 -VN#036838					ARNOLD AND O SHERIDAN INC	2,500.00
				CLOSING BALANCE		85,000.00	2,500.00
	JDC CAP. IMPROV.		PROG-TOTAL-PO				2,500.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,500.00 INCURRED BY JDC CAPITAL IMPROVEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 21 2010 DATE _____ CHAIR

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REPEALING ROCK COUNTY SMOKING ORDINANCE 23.04, ADOPTING WISCONSIN
STATEWIDE SMOKE FREE AIR LAW AND MAKING ROCK COUNTY CAMPUS
TOBACCO FREE

WHEREAS, the State of Wisconsin has adopted a new statewide smoke free air law pursuant to section 101.123, Wis. Stats.; and

WHEREAS, Rock County has reviewed its current ordinance and has made the following changes.

NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session this ___ day of _____, 2010, that Section 23.04 of the Rock County Ordinances is hereby repealed and recreated to read as follows:

23.04 Adopting Wisconsin Statewide Smoke-Free Air Law and Implementing Rock County Buildings Tobacco-Free Campus.

1. Purpose: The purpose of this Ordinance is to promote the health and welfare of the public and Rock County employees.
2. Authority: This ordinance is created pursuant to authority granted to the County under section 101.123(2)(c) of the Wisconsin Statutes (The Wisconsin Clean Indoor Air Law).
3. Definitions: The following definitions shall be applicable in this section:
 - A. Smoking means the use, possession or holding of a lighted cigar, cigarette, pipe or any other smoking item or equipment.
 - B. Smokeless tobacco products means snuff; plug and twist tobacco; fine cut or other chewing tobaccos; and other kinds and forms of tobacco prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both for chewing and smoking.
 - C. County property/grounds means any County building or County owned or leased property (including parking lots and ramps) adjacent to said buildings located at but not limited to: Rock County Courthouse, University of Wisconsin—Rock County, South Central Wisconsin Regional Airport, all Public Works sites, County Farm, Job Center and Rock County Complex.
4. Regulation of Tobacco Use:
 - A. County-Wide.
 1. The statutory provisions set forth in Chapters 101.123, Wis. Stats., as well as 2009 Wisconsin Act 12 including penalties to be imposed and

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procedures for prosecution are adopted by reference and made part of this ordinance, including all existing and future amendments made thereto.

2. Violation/Penalties. The penalty for violation of any provision of this section shall be a forfeiture as hereafter provided in sec. (A)(3), together with costs, fees and surcharges imposed by Wisconsin Statutes.

3. Forfeitures for violations of the Statutes adopted by reference under this section shall conform to the forfeiture permitted to be imposed for violation of the statutes adopted by reference including any variations or increases for subsequent offenses.

B. Regulation of Tobacco Use Specific to Rock County Owned, Rented or Leased Property.

1. No person may smoke indoors at any time in any County-owned, rented or leased building.

2. No person may smoke at any time inside of any County-owned, rented or leased vehicle.

3. No person may smoke on any County property/grounds.

4. No person may place, maintain or chew, within their mouth, smokeless tobacco products at any time in any County owned, rented or leased building.

5. No person may place, maintain or chew, within their mouth, smokeless tobacco products at any time inside of any County owned, rented or leased vehicle.

6. No person may place, maintain or chew, within their mouth, smokeless tobacco products at any time on County property/grounds.

7. In any event of conflict between the provisions of this ordinance and section 101.123, Wis. Stats., the more restrictive regulation shall apply.

8. Exemption from Tobacco Prohibition:

a. The following grounds are exempt from the prohibitions of this ordinance:

1. Rock County Fairgrounds
2. Rock County Parks

C. Penalty.

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1. Any person found guilty of violating sub. (B) of this Ordinance shall be subject to a forfeiture of \$100.00 for each violation plus applicable court costs, and the cost of prosecution.

2. Any person, firm or corporation violating any of the subsections of this ordinance may stipulate to guilt or no contest and may pay to the Clerk of Court a bond according to a schedule established by Ordinance. Such stipulation will make it unnecessary for the subject to appear in Court and will act as a basis for the Court to enter judgment and order forfeiture of the bond.

3. Schedule of Deposit. Deposits shall be made to the Rock County Clerk of Court who shall provide a receipt therefore. The amount of the bond is hereby affixed at \$100.00 plus applicable statutory surcharges and assessments.

D. Notification to the Public.

1. The person in charge of each County building or his or her designee shall cause to be posted at the entry way of each building, signs notifying the public of the fact that the building is a tobacco free building. In addition, signs should be posted outside the building indicating that Rock County is a smoke-free campus and that smoking and tobacco use is not permitted. Absence of such sign, however, shall not be a defense to a violation of this Ordinance.

DRAFT

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

August 30, 2010
DATE DRAFTED

**Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at
the Wells Cultural Center on the UW-Rock Campus**

- 1 **WHEREAS**, the Wells Cultural Center on the UW-Rock Campus was constructed in 1980; and,
- 2
- 3 **WHEREAS**, due to leakage and deterioration of the skylights and masonry wall along the north side of
- 4 the building, replacement and reconstruction is necessary; and,
- 5
- 6 **WHEREAS**, specifications were prepared, and bids solicited, with the bid results attached.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2010, that a Contract for skylight/masonry wall
- 10 replacement and tuck-pointing on the Cultural Center at the UW-Rock Campus be awarded to the lowest
- 11 responsible and responsive bidder, Gilbank Construction, Inc. of Clinton, WI, in the amount of \$193,200;
- 12 and,
- 13
- 14 **BE IT FURTHER RESOLVED**, that a project contingency of \$20,000 be established to cover any
- 15 change orders authorized by the General Services Committee; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that payments be made to the vendor upon approval of the General
- 18 Services Committee.

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

Purchasing Procedural Endorsement:

Phillip Owens Date Vote

**Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at
the Wells Cultural Center on the UW-Rock Campus**

Page 2

FISCAL NOTE:

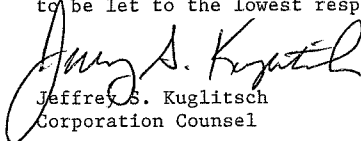
As of 7/31/10 there is an unencumbered, unexpended balance of \$957,763 in the UW-Rock County
Expansion Project, A/C 18-1843-0000-67200.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to secs. 59.01 and
59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project
to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

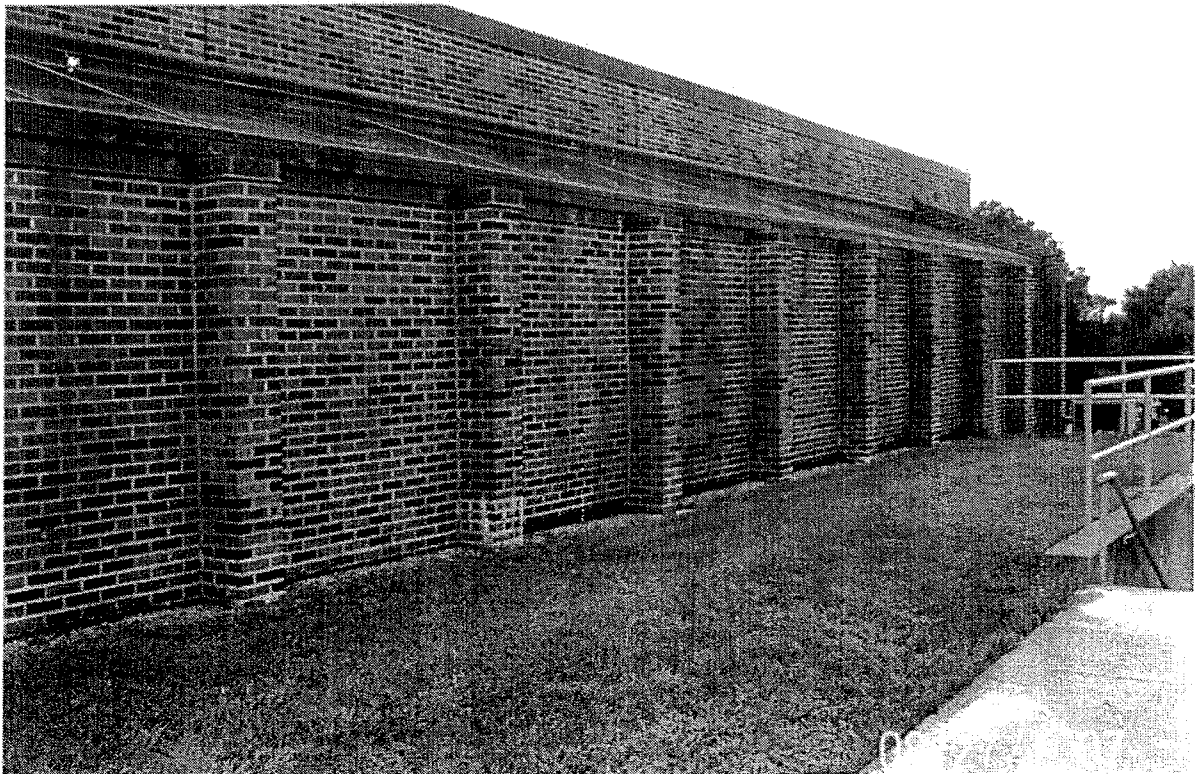
Executive Summary

Resolution Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-pointing on the Wells Cultural Center at UW- Rock County

The Wells Cultural Center was constructed in 1980. Since it's construction, the skylights and the north art room wall have been a source of problems that have reached the point where replacement is needed. Over the years the skylight glass cracked and leaked due to shifting in the art room wall. The leakage caused the mortar to crumble allowing more water to enter the wall.

The project will involve replacement of the skylights and masonry wall, along with tuck-pointing of adjacent masonry. Skylight systems over the past 30 years have improved greatly, and today are virtually trouble free. The masonry wall is being redesigned to allow the skylight system to move independently from the wall during temperature swings. The wall will be designed to keep moisture from coming in, plus provisions to rid the wall of moisture should any get in.

The resolution awards the contract to Gilbank Construction of Clinton of in the amount of \$193,200.00. Provisions within the specifications will allow the Campus to use the building during construction.



ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

ORIGINAL

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER #2010-36
PROJECT NAME WELLS CULTURAL CENTER SKYLIGHT AND MASONRY WALL REPLACEMENT AND TUCKPOINTING
BID DUE DATE AUGUST 30, 2010
DEPARTMENT GENERAL SERVICES – UW ROCK COUNTY CAMPUS

	GILBANK CONSTRUCTION CLINTON WI	KLOBUCAR CONSTRUCTION BELOIT WI	PAULSON KIMBALL JANESVILLE WI
BASE BID	\$193,200.00	\$214,000.00	\$249,593.00
BID BOND	YES	YES	YES
ADDENDUM	YES	YES	YES
START DATE	11/1/10	9/20/10	9/13/10
COMPLETION DATE	12/31/10	5/31/11	5/1/11
ALTERNATE BID			SEE ATTACHED
BID CLARIFICATION		SEE ATTACHED	SEE ATTACHED

This Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twenty-three additional vendors were solicited that did not respond. One vendor submitted a "no bid".

PREPARED BY: Jodi A. Miller
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Gilbank Construction

Robert Lew 8/31/10
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE

KLOBUCAR

GENERAL CONTRACTORS



3140 EAST COUNTY ROAD S
BELOIT, WISCONSIN 53511-9509
OFFICE/608.365.8123
FAX/608.365.0577
WWW.KLOBUCARCONSTRUCTION.COM

COPY

As part of our proposal we are submitting the following clarifications.

1. We exclude any testing, removal or disposal of any asbestos, lead, mold, or any other hazardous/contaminated materials or debris.
2. We exclude any floor finishes, painting, vinyl wall covering, vinyl base, tackboards, plumbing and fire protection.
3. We exclude any new electrical work.
4. All Owner's materials, furnishing, and equipment, etc.... Will be removed, relocated and reinstalled by others, especially along the north wall of the lower level maintenance area, so we can have clear access for the masonry wall replacement.
5. We exclude any testing of new materials such as masonry products and mortars.
6. We assume that we can use the building's utilities and facilities during the project.
7. 3" nominal width brick are not available. Modular brick with a nominal width of 4" as produced by Belden Brick will be used to match existing.
8. The duration for the shop drawings, fabrication and lead time for the new skylights are 16 to 18 weeks. With that lead time it would be almost late December or early January for installation. We propose to start the on site work April 4, 2011. Completion would be May 31, 2011.

917 TODD DRIVE JANESVILLE, WI 53546 PH 608-752-6611 FAX 608-752-7218
www.paulsonkimball.com

#2010-36

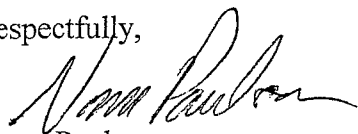
WELLS CULTURAL CENTER SKYLIGHT / MASONRY WALL REPLACEMENT
AND TUCKPOINTING
UW ROCK COUNTY CAMPUS
BID CLARIFICATIONS

1. Our bid specifically includes modular brick with a nominal width of 4" as produced by Belden Brick Company to match the existing. 3" nominal brick width as listed on the plans and specifications is NOT included in our bid.
2. Our bid assumes tuck pointing work to be done this fall on upper walls. All remaining demolition, masonry replacement and skylight work to be done next spring due to the lead time on the skylight materials and time of year. Any kind of winter conditions are NOT included in our bid.

VOLUNTARY ALTERNATE

1. If demolition and rebuilding of all related masonry work is to be done this fall due to the deteriorating conditions of the existing, a temporary roof structure will be built from the new masonry wall to the edge of the upper roof in effort to keep the work area dry and warmer for winter until the skylight work can be completed. Voluntary alternate 1 please **ADD \$13,360.00** to our base bid.

Respectfully,



Norm Paulson

Member

Paulson Kimball Construction, LLC

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

September 14, 2010
DATE DRAFTED

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Awarding Contract for Courthouse Parking Structure Caulking and Repair

WHEREAS, the east and west parking ramps were constructed in 1996 and 1998 respectively; and,

WHEREAS, a number of repairs are needed that include, re-caulking to stop the leaks, re-welding of connecting flanges, and concrete patching; and,

WHEREAS, specifications were prepared, and bids solicited, with the bid results attached.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, that a Contract for Courthouse Parking Structure Repair be awarded to the lowest responsible and responsive bidder, Zander Solutions of Verona, WI, in Total Bid Amount of \$124,907.00; and,

BE IT FURTHER RESOLVED, that a project contingency of \$10,000.00 be established to cover any change orders authorized by the General Services Committee; and,

BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.

Respectfully submitted,
General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

Purchasing Procedural Endorsement:

Phillip Owens Date Vote

Awarding Contract for Courthouse Parking Structure Caulking and Repair
Page 2

FISCAL NOTE:

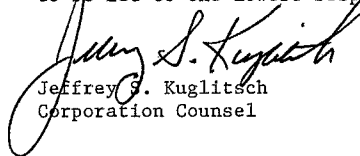
As of August 31, 2010 there is an unencumbered, unexpended balance of \$274,272 in the Courthouse Facility Capital Projects, A/C 18-1842-0000-67200.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Courthouse Parking Ramp Caulking and Repair Resolution

The Courthouse parking ramps were built when the Courthouse expansion took place starting with the east ramp in 1996.

The ramps were built using precast/prestressed concrete, cast in a factory and assembled on-site. Once on site, the pieces were connected by welded flange plates followed by caulking of the joints. This design, and cast-in-place concrete ramps, are the most commonly used types of structures found.

Unlike buildings, parking structures are unique. They deteriorate much faster, and require more and more maintenance as time passes. De-icing salt, freeze thaw cycles, extreme heat, and the movement of cars cause decks to deteriorate much like bridges do over time. Our ramps are no exception. The caulk joints are breaking their bond, some of the welded flanges have let loose, and the concrete has cracked or spalled in places. Left un-attended, the conditions will only get worse as more salt and water enter the structure, and the freeze/thaw cycles continue.

Prior to bidding out the repairs, Arnold and O'Sheridan Engineers was hired to first inspect the ramps, and then prepare specifications for the repairs. Three bids were received with the low bid coming from Zander Solutions of Verona Wisconsin at \$124,907.00. Work would begin on 10/11 and would be completed by 11/10/2010.

ORIGINAL



PROJECT NUMBER 2010-40
PROJECT NAME PARKING STRUCTURE REPAIRS
BID DUE DATE SEPTEMBER 14, 2010 – 1:30 P.M.
DEPARTMENT GENERAL SERVICES

	ZANDER SOLUTIONS VERONA WI	RAM CONSTRUCTION LITTLE CANADA MN	GILBANK CONSTRUCTION CLINTON WI
BID BOND RECEIVED	YES	YES	YES
BASE BID	\$ 100,021.00	\$ 93,950.00	\$ 120,631.50
ALTERNATE A	7,888.00	10,200.00	13,821.00
ALTERNATE B	1,698.00	3,000.00	4,500.00
ALTERNATE C	15,300.00	24,000.00	15,000.00
TOTAL BID	\$ 124,907.00	\$ 131,150.00	\$ 153,952.50
START DATE	10/11/2010	10/4/2010	NOT LISTED
COMPLETION DATE	11/10/2010	11/11/2010	NOT LISTED

The Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twenty-three additional vendors were solicited that did not respond. One vendor submitted a "No Bid" and one vendor submitted a non-responsive bid because they did not submit a Bid Bond with their Bid.

- ALTERNATE A - Replacement of perimeter joint sealant
- ALTERNATE B - Repair topside slab cracks
- ALTERNATE C – Replacement of pour strip concrete

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Zander Solutions

Robert Lee
SIGNATURE

9/14/10
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER #2010-38
PROJECT NAME SUSPENDED LUBE RACK
BID DUE DATE SEPTEMBER 13, 2010
DEPARTMENT PUBLIC WORKS

	OIL EQUIPMENT CO MADISON WI	WILKINSON-CAPSTRAN MILWAUKEE WI
BASE BID-GRACO	\$ 9,557.00	\$ 12,280.00
ALTERNATE BRAND		\$ 10,650.00
START DATE	10/4/10	10/25/10
COMPLETION DATE	10/8/10	11/3/10

This Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond.

PREPARED BY: Jodi S. Millis
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: OIL EQUIPMENT COMPANY

Benjamin J. Coopman, Jr. 9-15-10
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE